

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD

Conference Call - Business Meeting

February 25, 2008

10:00 a.m.

***Metcalf Building Room 111, 1520 East 6th Avenue
Helena, MT***

NOTE: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

Persons interested in participating in the open meeting of this conference call may contact Ann Root at (406) 841-5093 **no later than 4:00 p.m. February 22, 2008** or by attending the meeting in the Metcalf Building Room 111, 1520 East 6th Avenue, Helena, MT.

10:00 Board Meeting

I. DISCUSSION ITEM - 2009 Legislation

II. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.

III. Next Scheduled Board Meeting date: March 31, 2008

IV. Adjournment